

MENOMONIE AIRPORT COMMISSION
July 16, 2013

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Tuesday, July 16, 2013 at the Airport Terminal. Other Commission members present included: Bob Walter, Arvin Solsaa, and Earl Wildenburg. Others in attendance included: Lowell Prange, Bill Cowden, Darrel Gibson, and Randy Eide.

Chairman Johnson welcomed Earl Wildenburg to the Airport Commission.

A motion was made by Walter, seconded by Solsaa, to approve the June 18, 2013 minutes. Motion carried.

Gibson and Cowden reviewed Menomonie Airfest event. The event went very well with over 2,000 attendees throughout the two days. Commissioner Walter thanked the group for putting on a very impressive event. Next year's event will have the same elements but the focus will be on a one-day event. The plan date for the 2014 Airfest and Autorama is June 21, 2014.

The apparent low bidder for the Airport Lighting Project is J&L Electrical Services out of Hudson WI. Contracts are being signed. Expected start date is shortly after Labor Day. The Commission requested wide spread posting of the runway closure dates as soon as they are confirmed. Notice suggestions ranged from NOTAMs to posting a sign at the fuel pumps.

The Managing Fixed Base Operator, Lease and Fuel Concession agreements were reviewed by the Commission. The agreements were extended to 10-years. After a brief discussion the Commission asked if the agreements can be combined and if there is any consequence for the other two agreements if one of the agreements is terminated by either party. It was suggested that these questions be brought to the City Attorney in a joint meeting with Gibson Aviation.

Gibson reviewed the Manager's Report.

Motion to adjourn was made by Walter, seconded by Solsaa. Motion carried.

Next meeting of the Airport Commission will be on September 10, 2013.

Respectfully submitted,

Randy D. Eide,
Recording Secretary